Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West **Action Minutes**

> September 21, 2012 8:30 - 11:00 a.m.

I. Approval of minutes of August 24th and September 7, 2012.

MOTION: Commissioner Thao moved approval of the minutes of August 24, 2012. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

and

<u>MOTION</u>: Commissioner Thao moved approval of the minutes of September 7, 2012. Commissioner Ward seconded the motion. The motion carried unanimously on a voice vote.

- II. Chairs Announcements
- **III.** Planning Director's Announcements
- **IV. PUBLIC HEARING:** <u>Great River Passage Master Plan</u> Item from the Comprehensive Planning Committee. (*Lucy Thompson*, 651/266-6578)

<u>MOTION</u>: Commissioner Merrigan moved to close the public hearing, leave the record open for written testimony until 4:30 p.m. on Monday, September 24, 2012 and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. Commissioner Ochs seconded the motion. The motion carried with 1 abstention on a voice vote.

V. Zoning Committee

SITE PLAN REVIEW – List of current applications. (Tom Beach, 651/266-9086)

One item to come before the Site Plan Review Staff on Tuesday, September 25, 2012:

■ Episcopal Home 2012 Addition, new mixed use with underground parking, 60 bed nursing facility, 50 units HUD senior housing, 64 unit assisted living, coffee shop at 1890 University Avenue.

Four items to come before the Site Plan Review Committee on Tuesday, October 2, 2012:

■ Gerdau, maintenance shop and lab additions at 1678 Red Rock Road.

- American Engineering testing, new testing lab building, revised plans at 5050 Cleveland Avenue North.
- Wedding Shoppe parking lot, new off site parking lot at 1212 Grand Avenue.
- Habitat for Humanity, new office building and parking lot at 1954 University Avenue West.

NEW BUSINESS

#12-098-579 Wilder Foundation – Rezone from RT1 & RM2 Residential to T1 Traditional Neighborhood. 911-941 Lafond Avenue between Victoria and Chatsworth. (*Kate Reilly*, 651/266-6618)

<u>MOTION</u>: Commissioner Nelson moved the Zoning Committee's recommendation to approve the rezoning. The motion carried unanimously on a voice vote.

- VI. Comprehensive Planning Committee
- VII. Neighborhood Planning Committee
- **VIII.** Transportation Committee
- IX. Communications Committee
- X. Task Force/Liaison Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Information on agenda items being considered by the Planning Commission and its committees can be found at www.stpaul.gov/ped, click on Planning.

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.